

**Service Committee
Minutes
May 5, 2015**

The meeting was called to order at 6:00pm

Members present: Councilman John Clark, Councilman Bill Zoller, Councilman Paul Janson, Village Administrator Kate Rogers

Others present: Mayor Linda Clark

Approval of the Minutes

- ❖ Motion to accept the Minutes of the March Service Committee meeting was made by Councilman Janson and seconded by Councilman Zoller. All voted aye

Village Administrator's Report

Village Administrator Kate Rogers talked about her department's preparations for Memorial Day. The cemetery driveway is in need of berm work before the roadway starts to become damaged. We can do this with a box-blade and the backhoe if necessary, but the maneuverability of a mini-excavator would make the job much faster and easier.

New Business

High Street Bridge – The County Engineer, ODOT, and the affected utility companies have met to discuss the project on several occasions. The goal is to bid out the project in July for a September 1st start of construction. Many things have to fall into place just right in order for the replacement to be a reality before the end of 2015.

Water line extension – The Mayor reported that she met with Buckeye Pipeline executives who will consider helping the Village to replace and extend the existing water line from the park to Peck Rd. CT Consultants will provide the Village with a cost estimate which can be passed on to Buckeye.

Old Business

Salt Storage – Councilman Zoller asked whether the existing building could be shored up to make it last a couple of extra years while we determine exactly what is needed for a new storage facility. The Village Administrator said she would talk to some contractors about this option.

Water/Wastewater negotiations – the list the Council compiled has been turned over to Jeff Lonzric at the County for review. The Mayor, Village Administrator and Village Engineer will set up a meeting with Jeff to follow-up.

Adjournment

- ❖ Motion to adjourn at 7:10pm was made by Councilman Zoller and seconded by Councilman Janson. All voted aye.

Committee Chair John Clark

Village Administrator Kate Rogers